



McLean County
FINANCE COMMITTEE AGENDA
Room 400, Government Center
Wednesday, October 3, 2007
7:30 a.m.

1. Roll Call
2. Approval of Minutes: September 5, 2007
3. Departmental Matters
 - A. Robert Keller, Administrator, Health Department
 - 1) Items to be Presented for Information:
 - a) Status of NACo Drug Assistance Program
 - b) General Report
 - c) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - C. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 4-24
 - b) Other
 - D. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval to Correct the Legal Description for Precinct 29 25
 - 2) Items to be Presented for Information:
 - a) Pilot Electronic Death Registration System 26
 - b) General Report
 - c) Other

E.	Joan Naour, Director, Correctional Health Care	
	1) <u>Items to be Presented for Action:</u>	
	a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance, Tort Judgment Fund 0135, Tort Judgment Department 0077, Correctional Health Services Program 0073	27-28
	2) <u>Items to be Presented for Information:</u>	
	a) General Report	
	b) Other	
F.	Robert Kahman, Supervisor of Assessments	
	1) <u>Items to be Presented for Information:</u>	
	a) Assessment Status Report	29
	b) General Report	
	c) Other	
G.	Jackie Dozier, County Auditor	
	1) <u>Items to be Presented for Information:</u>	
	a) Audit – Fee Collections	
	(1) Building & Zoning	30
	(2) County Recorder's Office	31-33
	b) Illinois Mandated Audits	
	(1) Children's Waiting Room Fund	34
	(2) Court Automation Fund	35
	(3) Court Documentation Storage Fund	36
	(4) Law Library Fund	37
	c) General Report	
	d) Other	
H.	Becky McNeil, County Treasurer	
	1) <u>Items to be Presented for Information:</u>	
	a) Accept and place on file County Treasurer's Monthly Financial Reports as of September 30, 2007	
	b) Employee Benefit Fund Quarterly Report	
	c) CDAP Revolving Loan Fund Quarterly Report	
	d) General Report	
	e) Other	
I.	John M. Zeunik, County Administrator	
	1) <u>Items to be Presented for Action:</u>	
	a) Review of Fiscal Year 2008 Recommended Budget:	
	(1) County Treasurer 0001-0004	38-40
	(2) Collector Automation Fund – 0168-0004	41-42
	(3) County Clerk – 0001-0005	43-47
	(4) County Clerk Document Storage Fund – 0137-0006	48-50
	(5) Supervisor of Assessments – 0001-0049	51-54

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| | (6) | Historical Museum – 0134-0072 | 55-56 |
| | (7) | Veterans Assistance
Commission – 0136-0065 | 57-59 |
| 2) | | <u>Items to be Presented for Information:</u> | |
| | a) | General Report | |
| | b) | Other | |

4. Recommend Payment of Bills and Transfers, if any, to County Board
5. Other Business and Communication: Finance Committee Special Meeting to review FY'2008 Recommended Budget – Tuesday, October 9, 2007, 7:30 a.m.
6. Adjournment

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